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MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

***Thursday, October 3, 2013
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room A
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Energy and Environment Committee are also available at: www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Energy and Environment Committee

Members – October 2013

<u>Members</u>		<u>Representing</u>	
Chair*	1. Hon. James A. Johnson	<i>Long Beach</i>	District 30
Vice-Chair*	2. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
	3. Hon. Denis Bertone	<i>San Dimas</i>	SGVCOG
	4. Hon. Brian Brennan	<i>Ventura</i>	VCOG
*	5. Hon. Margaret Clark	<i>Rosemead</i>	District 32
	6. Hon. Jordan Ehrenkranz	<i>Canyon Lake</i>	WRCOG
*	7. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
	8. Hon. Larry Forester	<i>Signal Hill</i>	Gateway Cities
	9. Hon. Sandra Genis	<i>Costa Mesa</i>	OCCOG
*	10. Hon. Ed Graham	<i>Chino Hills</i>	District 10
	11. Hon. Steven Hernandez	<i>Coachella</i>	CVAG
	12. Hon. Linda Krupa	<i>Hemet</i>	WRCOG
	13. Hon. Thomas Martin	<i>Maywood</i>	Gateway Cities
*	14. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
*	15. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	16. Hon. Sam Pedroza	<i>Claremont</i>	SGVCOG
	17. Hon. David Pollock	<i>Moorpark</i>	VCOG
	18. Hon. Jeffrey Prang	<i>West Hollywood</i>	WSCCOG
*	19. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
*	20. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
*	21. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	22. Hon. Stephen Sammarco	<i>Redondo Beach</i>	SBCCOG
*	23. Hon. Jack Terrazas		Imperial County
*	24. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	25. Hon. Diane Williams	<i>Rancho Cucamonga</i>	SANBAG
	26. Hon. Edward Wilson	<i>Signal Hill</i>	Gateway Cities

* Regional Council Member

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

OCTOBER 3, 2013

The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. James A. Johnson, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

	<u>Time</u>	<u>Page No.</u>
<u>CONSENT CALENDAR</u>		

Approval Item

- | | | |
|---|------------|---|
| 1. <u>Minutes of the September 12, 2013 Meeting</u> | Attachment | 1 |
|---|------------|---|

INFORMATION ITEMS

- | | | | |
|--|------------|----------|----|
| 2. <u>California Water Plan Update 2013</u>
<i>(Kamyar Guivetchi, P.E., Manager, Statewide Water Planning, Department of Water Resources)</i> | Attachment | 45 mins. | 7 |
| 3. <u>Bay Delta Conservation Plan (BDCP) Alternative</u>
<i>(Doug Obegi, Staff Attorney, Water Program, Natural Resources Defense Council – NRDC)</i> | Attachment | 30 mins. | 23 |
| 4. <u>Update on Housing Element Compliance Status from SCAG Jurisdictions</u>
<i>(Ma'Ayn Johnson, SCAG Staff)</i> | Attachment | 10 mins. | 34 |
| 5. <u>Results of Joint Workshop on Southern California Electricity Infrastructure and Reliability Issues</u>
<i>(Huasha Liu, Director, Land Use & Environmental Planning)</i> | Attachment | 10 mins. | 35 |
| 6. <u>SCAG Local Input Status Update</u>
<i>(Jung Seo, SCAG Staff)</i> | Attachment | 10 mins | 58 |

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

OCTOBER 3, 2013

CHAIR'S REPORT

(Hon. James A. Johnson, Chair)

STAFF REPORT

(Jonathan Nadler, SCAG Staff)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

ADJOURNMENT

The next Energy & Environment Committee (EEC) meeting will be held on Thursday, November 7, 2013 at the SCAG Los Angeles Office.